

**AGENDA, BOARD OF EDUCATION MEETING
MONDAY, MAY 8, 2017, 7:00 P.M.
BOARD OF EDUCATION CONFERENCE ROOM**

1. MINUTES

A copy of the minutes from the April 10, 2017 Regular Board of Education Meeting, and April 25, 2017 Special Board of Education Meeting, have been mailed to board members. If there are no additions or corrections, the Superintendent would recommend approval.

2. SUPERINTENDENT'S REPORT

3. PUBLIC PARTICIPATION (OPEN FORUM)

It is the policy of the Board of Education to allow public comment during the visitors period of the meeting, it is not our policy to engage in public debate. Your comments and statements are heard and are greatly appreciated. If there is information we can provide for you after the meeting, feel free to contact the Superintendent's Office with your request and we will do our best to get information for your needs as soon as possible. We ask that all speakers identify themselves verbally, and, if applicable, the organization they are representing so they may be recognized by the Board President. Open Forum is limited to a maximum of 30 minutes with 3 minutes allocated to each speaker.

4. REPORTS

- PTA/PTSA
- Student Council
- Policy
- Curriculum

5. ITEMS FOR ACTION

- 5.1 Approve CSE/CPSE Recommendations (attached)
- 5.1a Approve additions to the CSE/CPSE Recommendations (attached)
- 5.2 Approve Warrant 10A, 10B and the Internal Claims Auditor's Report (attached)
- 5.3 Approve the March 31, 2017 Treasurer's Report (attached)
- 5.4 Approve the Candidate for the BOCES Board of Education due to a two way tie (attached)
- 5.5 Approve the Budget Transfers for the month ending April 30, 2017 (attached)
- 5.6 Approve the Merger between the Glens Falls City School District, the South Glens Falls Central School District, the Hudson Falls Central School District, and Warrensburg Central School District for a Joint Interscholastic Ice Hockey Program for the 2017-2018 School Year
- 5.7 Approve the Teacher's Association Contract (attached)

6. PERSONNEL

- 6.1 **Non-Teaching Retirement:**
Winslow, Marcia, Senior Typist, Effective August 30, 2017
- 6.2 **Volunteer Coaches (2016-2017):**
Krogmann, Grant, JV Lacrosse

7. CORRESPONDENCE

8. OLD BUSINESS

9. NEW BUSINESS

10. EXECUTIVE SESSION

11. ADJOURNMENT